

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**

**March 27, 2012 at 1 p.m.**

*Please turn off Cellular Phones during the meeting.*

*Amended*  
**Agenda**

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
  - Amendments**
  - Tabled Or Withdrawn Items**
  - Split Executive Session**
- VII. Approval Of Minutes**
  - A. Approval Of February 28, 2012 BCC Minutes**
- VIII. Presentations**
  - A. Recognition Of Alice Sealey, Teen Court Program Manager, For Her 16 Years Of Service To Santa Fe County And The Teens And Families In The Community. (Community Services Joseph Gutierrez/Teen Court/Jennifer Romero)**
  - B. Santa Fe County Fair Board Update (Commissioner Anaya)**
  - C. New Employees (Previously Under Matters From The County Manager)**
- IX. Approval Of Consent Calendar**

**X. Consent Calendar**

**A. Miscellaneous**

- 1. Review And Discussion Of The Monthly Financial Report For The Month Ending February 29, 2012. (Finance/Teresa Martinez)**
- 2. Resolution 2012-\_\_\_\_, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (County Sheriff/Region III/Finance/Teresa Martinez)**
- 3. Resolution 2012-\_\_\_\_, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The Reverted 2009 American Recovery And Reinvestment Act Edward Byrne Memorial Justice Assistance Grant Program / \$3,331.98. (County Sheriff/Region III/Finance/Teresa Martinez)**
- 4. Resolution 2012-\_\_\_\_, A Resolution Requesting An Increase To The State Special Appropriation Fund (318) To Budget A Grant Awarded Through The New Mexico Aging & Long-Term Services Department For Improvements To The Edgewood Senior Center/ \$7,150. (Public Works/Adam Leigland)**
- 5. Resolution 2012-\_\_\_\_, A Resolution Requesting An Increase To The NMFA Loan Proceeds Fund (340) To Budget A Loan/Grant From The NMFA Water Trust Board For Bank Stabilization On The Rio Quemado In The Amount Of \$46,000. This Request Is Also For An Operating Transfer From The Capital Outlay GRT Fund (213) To The NMFA Loan Debt Service Fund (403) To Pay Debt Service For The Loan In The Amount Of \$4,600. (Public Works/Utilities/Adam Leigland)**
- 6. Request Approval To Award RFP #2012-0104-CSD/MS To S&G Land And Cattle For Top Of The World Agriculture Lease In The Amount Of \$4,500.00 (Annual). (Purchasing/Maria B. Sanchez)**
- 7. Request Approval Of Amendment #1 To Price Agreement #2010-0323A-ASD/TRV With Matthews Office Supply To Allow For A Price Increase Due To Increase In Manufacturer's Costs. (Purchasing/Tila Rendon-Varela)**

**B. Appointments/Reappointments**

- 1. Appoint Members To The Santa Fe County Road Advisory Committee. (Public Works/Transportation & Solid Waste Division/Adam Leigland)**
- 2. Appoint Members To The El Rancho Community Center Advisory Committee (Health & Human Services/ Senior Services/Ron Pacheco/Teresa Casados)**

**C. Final Orders**

- 1. CDRC Case # V 11-5270 Cuatro Villas Mutual Domestic Water Users Association. Cuatro Villas Mutual Domestic Water Users Association, Applicant, Kari Edenfield (Souder, Miller And Associates), Agent, Requested A Variance, Of Article III, Section 4.4.4.C Development And Design Standards, To Allow A Proposed Water Storage Tank To Exceed The Maximum Permitted Height Of Thirty Six Feet. The Project Is Located At 51 Placita Road, Within Section 4, Township 20 North, Range 9 East, (Commission District 1). Approved 4-0, Jose E. Larrañaga.**

**XI. Staff And Elected Officials' Items**

**A. Finance Department**

- 1. Discussion Of The Capital Improvement Project Prioritization Process To Be Utilized For The Funding Of County Projects With Available Capital Funds, Which Include Bond Proceeds And Gross Receipt Tax Revenues. (Teresa Martinez/Adam Leigland)**
- 2. Resolution 2012-\_\_\_, A Resolution Requesting An Increase To The Fire Operations Fund (244) To Realign The Fiscal Year 2012 Operating Budget With The Available Grant Balances For Grant Title 2010-EP-EO-0022-Santa Fe And Grant Title 2010-SS-T0-0011-Santa Fe County For The Emergency Preparedness Program/\$93,459. (Public Safety/Fire/Teresa Martinez)**

**B. Administrative Services Department**

**1. Procurement**

- a. Request Approval Of Amendment #2 To Professional Service Agreement #2010-0250-TR/TRV With Los Alamos National Bank To Extend Term. (Purchasing/Tila Rendon-Varela)**
- b. Request Approval Of Amendment No. 1 To The BI, Inc. Contract For Electronic Monitoring Services To Increase Compensation By \$308,000 For Total Contract Amount Of \$800,000 Exclusive Of GRT. (Purchasing/Pamela Lindstam And Public Safety Department/Tino Alva)**

**C. Public Works Department**

- 1. Request Approval To Award RFP # 2012-0055-UT/MS To Molzen Corbin For The Engineering Services For Lamy Junction Water Transmission Line In The Amount Of \$411,368.96, Exclusive Of GRT. (Purchasing/Maria B. Sanchez and Public Works/Adam Leigland)**
- 2. Request Ratification Of Change Orders No. 9, No. 10 And No. 11 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc., For Construction Of The First Judicial Courthouse Project In The Total Amount Of \$279,531.32 Exclusive Of Gross Receipts Tax. (Public Works/Adam Leigland)**

3. **Request Approval Of Change Order No. 12 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc. To Include User Requested Changes To The Judicial Chambers In The Construction Of The First Judicial Courthouse Project In The Amount Of \$111,039.91 Exclusive Of Gross Receipts Tax. (Public Works Department/Adam Leigland)**

**D. Public Safety Department**

1. **Overview Of The Emergency Management Division (Fire/Martin Vigil)**

**E. Growth Management Department**

1. **Resolution 2012-\_\_\_\_, A Resolution To Authorize A Community Planning Process For The Chimayo Traditional Community. (Planning/Robert Griego)**

**F. Community Services Department**

1. **Approve State Of New Mexico Aging & Long-Term Services Department Agreement For Fund STB Capital Appropriation Project In The Amount Of \$274,000 To Purchase & Equip Vehicles For The Senior Services Program On A County-Wide Basin. (Health/Senior Services/Ron Pacheco)**
2. **Resolution 2012-\_\_\_\_, A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Aging & Long Term Services Department To Purchase Vehicles For The Senior Services Program / \$274,000. (Community Services/Teresa Martinez)**
3. **Resolution #2012-\_\_\_\_, A Resolution Amending Resolutions 2010-240, 2011-2, And 2011-110 Which Created The Santa Fe County Health Policy & Planning Commission To Increase Number Of Members From **11 To 13**. (Community Services/Health & Human Services/Rachel O'Connor)**

**XII. Matters From The County Manager**

**A. Ongoing Capital Projects**

**XIII. Matters From The County Attorney**

**A. Executive Session**

1. **Discussion Of Pending Or Threatened Litigation**
2. **Limited Personnel Issues**
3. **Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
4. **Discussions Preliminary To Collective Bargaining Negotiations**
5. **Contract Negotiations Under The Procurement Code**

**XIV. Matters Of Public Concern – Non Action Items (Approximately 5pm)**

**XV. Matters From The Commission**

**A. Proclamations**

1. A Proclamation Declaring March 26<sup>th</sup> Through March 29<sup>th</sup> Battle Of Glorieta Pass Days. (Commissioner Holian)

**B. Resolutions**

1. Resolution No. 2012-\_\_\_\_, A Resolution To Recognize The Galisteo Basin Conservation Initiative Plan As A Model For Watershed, Natural Resources And Green Infrastructure Planning. (Commissioner Holian)

**C. Commissioner Issues And Comments (Non-Action Items) (Added Caption)**

**XVI. Public Hearings**

**A. Ordinances**

1. Ordinance No. 2012-\_\_\_\_, An Ordinance Establishing A Five Percent Santa Fe County Procurement Preference; Requiring A Santa Fe County Preference Certificate To Establish Eligibility For The Preference; Establishing Application Requirements; Providing For Protest Of Denial Of Certificates; Establishing Penalties. (County Attorney Steve Ross) FIRST PUBLIC HEARING
2. Ordinance No. 2012-\_\_\_\_, An Ordinance Repealing Ordinance No. 2010-8; Reenacting Portions Of Ordinance No. 2010-8 And Making Appropriate Amendments; Reforming The County's Procurement Practices With Respect To Road And Building Construction Projects To Ensure That The Public Trust Is Maintained, That Projects Are Properly Designed And Constructed And Completed Within Budget, That Projects Are Contracted Only After A Fair And Transparent Procurement Process; Providing For Training, Auditing And Confidential Reporting. (County Attorney Steve Ross) FIRST PUBLIC HEARING

**XVII. Adjournment**

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